

Charter Number Only

1600025489

Requestor's Name

Address

City

State

ZIP

Phone

VALUATION ONLY

CORPORATION(S) NAME

900003166549--1
-03/13/00--01032--013
*****78.75 *****78.75

174316 CANADA INC.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> After 4:30
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

FILED
00 MAR 13 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
00 MAR 13 AM 9:45
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

174316 CANADA INC.

(name of corporation)

FILED
00 MAR 13 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

174316 CANADA INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand shares (1000) of fifty dollars Dollar(s) (\$ 50.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>SIMARD YVON PAUL</u>		
ADDRESS	<u>3920 INVERRARY BLVD UNIT C106</u>		
CITY	<u>LAUDERHILL</u>	FLORIDA	ZIP <u>33319</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SIMARD YVON PAUL</u>		
ADDRESS	<u>3920 INVERRARY BLVD UNIT C106</u>		
CITY	<u>LAUDERHILL</u>	FLORIDA	ZIP <u>33319</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	SIMARD YVON PAUL		
ADDRESS	3920 INVERRARY BLVD		
CITY	LAUDERHILL	STATE	FLORIDA ZIP 33319
NAME	SIMARD LOUISE		
ADDRESS	3920 INVERRARY BLVD		
CITY	LAUDERHILL	STATE	FLORIDA ZIP 33319
NAME	SIMARD FRANCOIS		
ADDRESS	3920 INVERRARY BLVD		
CITY	LAUDERHILL	STATE	FLORIDA ZIP 33319

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SIMARD NATHALIE YVON PAUL		
ADDRESS	3920 INVERRARY BLVD		
CITY	LAUDERHILL	STATE	FLORIDA ZIP 33319
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of March, 1992 2000

Paul Simard (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
00 MAR 13 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

174316 CANADA INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3920 INVERRARY BLVD

LAUDERHILL FLORIDA 33319

has named SIMARD YVAN PAUL

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Paul Simard
(registered agent)